

REGULAR BOARD MEETING AGENDA FOR THE CHARTER TOWNSHIP OF MUNDY
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DATE: _____ WORK SESSION: May 23, 2011 @ 7:00 p.m. _____.

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| I. MEETING CALLED TO ORDER | XII. SUPERVISOR D. Guigear |
| II. PLEDGE OF ALLEGIANCE | A. Pilgrim Drive S.A.D. |
| III. APPROVAL/CORRECTION OF MINUTES:
5-9-11 Regular Board Meeting | XIII. CLERK T. Ketzler |
| IV. COMMENTS FROM THE FLOOR
(Maximum 5 minutes to agenda items only) | A. M.T.A. Dues |
| V. ANNOUNCEMENTS
Planning Board: <u>5-24-11</u> @ 7:00 p.m.
ZBA Board: <u>5-25-11</u> @ 7:00 p.m.
A.
B. | XIV. TREASURER J. Oskey
A. |
| VI. PRELIMINARY PLATS | XV. TRUSTEES
A. Roads – B. Morey |
| VII. FINAL PLATS | XVI. STRATEGIC PLANNING/POLICIES
A. |
| VIII. PETITIONS | XVII. OLD BUSINESS
A. |
| IX. COMMITTEE REPORTS
FIRE DEPART: Chief Ed Blight
A. Fire Department Report
B.
POLICE DEPART: Marshal Petres
A. Disposal of Old Patrol Vehicle
B. Hiring of Part-Time Officer
FINANCE DEPARTMENT: K. Ruddy
A. April Financial Reports
B. | XVIII. NEW BUSINESS
A. |
| X. ATTORNEY J. Belzer
A. Stationary Radio Equipment Agreement
B. | XIX. BOARD MEMBERS CONCERNS
A. |
| XI. TOWNSHIP COMMUNICATIONS | XX. PUBLIC COMMENTS
(Maximum 3 minutes per person) |
| | XXI. EXECUTIVE SESSION
A. |
| | XXII. ACCOUNTS PAYABLE
A. Township Expenditures
(See Reverse) |
| | XXIII. ADJOURNMENT
MOTION MADE BY _____
SUPPORTED BY _____ |

Next Regular Board Meeting: 6-13-11 @ 7:00 p.m.